

Legal Research Ltd.

Computerized Legal Technology

Helen Trowbridge & Richard Dahl
 1 Lagoon Rd. S
 Hagerman, ID 83332
 (208) 837-6583

This is research done for Emanuel Thomas Newman at his request under agreement for Case: **Emanuel Thomas Newman -v- Louis Caprio, and Jimmie L. White, Jr.**, Case no. 01-CV-0677 U.S. District Court Middle District of Pennsylvania, Harrisburg Division.

YEAR 1999

Date	daily hours	month	year	subject
6/12/99	2 ½			safety of the prison system
6/14/99	4			punishment beyond punishment Fed & State
6/15/99	3			“ “ “
6/17/99	3 ½			protection by guards in prison
6/23/99	3 ¼			law and the prisoner
<u>6/25/99</u>	4	20 ¼		read and review supreme court cases-prison
7/15/99	2 ½			read and review District court rulings on damages
7/16/99	2 ¾			“ “ “
7/21/99	3 ¼			administrative remedy
7/22/99	3 ½			contracts-implied contracts
<u>7/26/99</u>	2	14		mental state and accountability fed & state
8/10/99	3 ¾			Title 18 Criminal Punishment
8/19/99	2 ½			three strikes law, screening
<u>8/20/99</u>	3	9 ¼		three strikes law, Fed State districts
9/2/99	2 ¼			judicial accountability lawyer oath
9/3/99	3 ½			recourse with tort action
9/6/99	4			immunity from tort action
9/24/99	4 ½			tort or Bivens action Fed
<u>9/28/99</u>	2 ½	16 ¾		subpoena power and process
11/16/99	4			tort action case histories
11/17/99	2 ¼			looking for paralegal
11/18/99	1			phone call for paralegal

11/26/99	2		read review and run off cases'
<u>11/28/99</u>	1 $\frac{3}{4}$	11	prepare, sort and send cases
12/14/99	2 $\frac{3}{4}$		form of complaint and procedure
<u>12/15/99</u>	2 $\frac{1}{2}$	5 $\frac{1}{4}$	stating a claim under FRCP
Total 1999		76 $\frac{1}{2}$	

YEAR 2000

1/18/00	3		civil rights for prisoners
1/19/00	2 $\frac{1}{4}$		" "
<u>1/20/00</u>	3	8 $\frac{1}{4}$	claiming of protection
2/6/00	1 $\frac{1}{2}$		administrative remedy and recourse
2/7/00	3 $\frac{1}{2}$		exhausting administrative remedy
2/18/00	3		stating a offer of compromise after damage
<u>2/19/00</u>	2 $\frac{1}{2}$	10 $\frac{1}{2}$	" " "
3/6/00	4		civil action vs. criminal action
3/7/00	2 $\frac{3}{4}$		immunity of federal employees cases
3/9/00	1 $\frac{1}{2}$		band of immunity loss of
3/19/00	3		Counter of immunity and ways around
<u>3/20/00</u>	3 $\frac{1}{4}$	14 $\frac{1}{2}$	responsibility of govt. official
6/8/00	4		tort action on immunity
6/9/00	3 $\frac{1}{2}$		civil rights
<u>6/10/00</u>	2 $\frac{1}{4}$	9 $\frac{3}{4}$	" "
7/13/00	2		looking for paralegal
<u>7/18/00</u>	1	3	calling paralegals
10/16/00	3		subornation of perjury
10/17/00	2 $\frac{1}{2}$		" "
<u>10/18/00</u>	1 $\frac{3}{4}$	7 $\frac{1}{4}$	tacit admission by silence
Total 2000		53 $\frac{1}{4}$	

YEAR 2001

1/10/01	3 $\frac{1}{2}$		interrogatories
1/17/01	3		admissions and confessions
1/25/01	2 $\frac{3}{4}$		motion to dismiss
<u>1/26/01</u>	4	13 $\frac{1}{4}$	summary judgment/partial
2/14/01	2 $\frac{1}{2}$		amended complaints
2/15/01	1 $\frac{1}{2}$		damages certain/cover all clause
2/20/01	2 $\frac{1}{2}$		cost and recovery of permanent damages
2/21/01	2 $\frac{3}{4}$		loss of income from damage

2/22/01	2 ½		" "	
<u>2/27/01</u>	2 ½	14 ¼	damage responsibility	
3/19/01	4		principle as agent/agent as principle	
3/20/01	2 ½		" " "	
3/21/01	3 ½		reading supreme court cases	
3/22/01	2		" "	
<u>3/28/01</u>	2	14	discovery/force answers	
4/6/01	2 ½		witnesses, questioning, leading	
4/18/01	1 ½		cross examination	
4/19/01	2		checking for paralegal	
<u>4/23/01</u>	1 ½	7 ½	calling for paralegal	
5/3/01	4 ½		tort action	
5/4/01	3 ½		Bivens action	
5/5/01	2 ½		Constitutional actions and clarification	
5/6/01	2		" " "	
<u>5/15/01</u>	4	16 ½	read and review cases for cause of action against damages	
6/12/01	3		stating a claim upon which relief can be granted	
6/14/01	1 ½		access to the courts	
6/24/01	3		intentional infliction of emotional distress	
6/27/01	1 ½	9	denial-of-access	
Total 2001		72 ½		

YEAR 2002

6/11/02	3		injunctive relief for emotional distress	
6/12/02	2 ½		right of access-to-courts	
6/13/02	3 ½		financial accountability for damage caused	
6/14/02	4		infringements upon civil rights that were not being protected adequately	
6/15/02	3 ½		" " " "	
6/27/02	2		civil damages must be proportional to the harm	
<u>6/28/02</u>	3	21 ½	" " " /	
7/5/02	4		judicial review of major misconduct	
7/6/02	3 ½		enforceable cause of action	
7/14/02	3 ½		rehabilitation for recovery to earning capacity	
<u>7/16/02</u>	2 ¼	13 ¾	Impeaching witness	
8/5/03	4		cumulative evidence	

8/9/02	3 ½	" "	
8/14/02	1 ½	Speculative damages	
<u>8/15/02</u>	2 ½	11 ½	Breach of duty
10/9/02	3 ¾		Due process
10/10/02	4		"
10/23/02	4 ½		jurisdiction
<u>10/24/02</u>	1 ½	13 ¾	Court has power and duty to enforce
12/6/02	3		Collateral estoppel/ default judgments
12/7/02	2 ½		" " "
12/11/02	4		Negligent entrustment/ negligence per se
12/12/02	1 ½		" " "
12/15/02	2	13	stipulations and settlement
Total 2002		73 ½	

YEAR 2003

4/4/03	4	deprivation of any rights or privileges, secured by the constitution and laws	
<u>4/5/03</u>	2 ½	6 ½	" " " "
5/13/03	3	compensation damages	
5/14/03	2 ½		" "
5/15/03	3	Title 18 RICO	
5/16/03	4 ½	Title 18 RICO review Supreme Court Cases	
5/17/03	1 ¾	read and review supreme court cases	
<u>5/28/03</u>	1 ½	Chose in Action	
7/24/03	3 ½	malpractice of professional guard/integrity	
7/25/03	4	" " "	
<u>7/26/03</u>	2	9 ½	penalty/guard/prisoner
8/4/03	2	searching for paralegal	
8/5/03	1	calling paralegals	
8/23/03	2	repair and compensation for repair	
<u>8/24/03</u>	2 ¾	7 ¾	making whole for recovery
10/13/03	3	obligation/good Samaritan/ duty to act	
10/14/03	2 ½	" " "	
<u>10/15/03</u>	2 ¾	8 ¼	read review supreme court cases
11/12/03	3	search prison law for accountability	
11/13/03	2	" " "	

11/20/03	1 ½	Jury voir dire
<u>11/21/03</u>	1 ½	8 challenges
12/16/03	2	liability/responsibility/observability
<u>12/18/03</u>	2 ½	4 ½ Dismissal, summary judgment
Total 2003		60 ¾

YEAR 2004

1/5/04	1 ½	Appeal
<u>1/6/04</u>	3	4 ½ grounds for appeal
2/3/04	2 ½	objections
2/12/04	2	opening arguments
<u>2/13/04</u>	2	6 ½ closing arguments
3/8/04	2 ½	court presence
3/9/04	1 ½	4 “ “
Total 2004		15

TOTAL 6 YEARS

Total 1999	76 ½
Total 2000	53 ¼
Total 2001	72 ½
Total 2002	73 ½
Total 2003	60 ¾
Total 2004	15

Total of all 6 years 349 ½ hours at \$40 per hour \$13,980.00

Trips to Law Library Boise, ID

Included in the hourly rate of \$40 per person per hour is travel time and miscellaneous expenses including ; fuel, parking meters, copies, shipping, postage, etc.

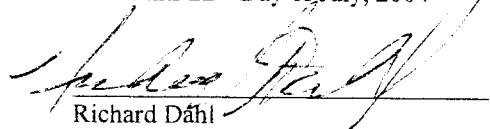
Date	hours	subject
6/29/99	14	law library research for Sheppardizing, etc
8/17/99	12 ½	law library research for Sheppardizing, etc
2/8/00	14	law library research for Sheppardizing, etc
3/14/00	13 ½	law library research for Sheppardizing, etc
6/13/00	14	law library research for Sheppardizing, etc
5/22/01	13	law library research for Sheppardizing, etc
5/30/01	14 ½	law library research for Sheppardizing, etc
6/18/02	12	law library research for Sheppardizing, etc
7/9/02	14	law library research for Sheppardizing, etc
8/20/02	13	law library research for Sheppardizing, etc
12/10/02	11	law library research for Sheppardizing, etc
4/8/03	12	law library research for Sheppardizing, etc
5/20/03	14	law library research for Sheppardizing, etc
10/21/03	12	law library research for Sheppardizing, etc
11/25/03	14	law library research for Sheppardizing, etc
2/17/04	11	law library research for Sheppardizing, etc
Total	208 ½	at \$40 per hour
		\$8,340.00

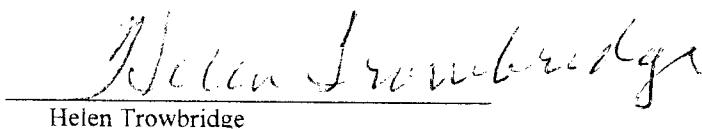
Of these, divide the hours and half is for Dick Dahl and half for Helen Trowbridge

Reimbursement for fee paid to Paralegal Bill Golden by Dahl and Trowbridge \$2500.00
 250 East Market Street
 Suite A-1
 Harrisonburg, VA 22801
 540-255-9826

Attached hereto, please see computer travel verification to Boise Law Library,

Dated this 22nd Day of July, 2004


 Richard Dahl


 Helen Trowbridge

MAPQUEST



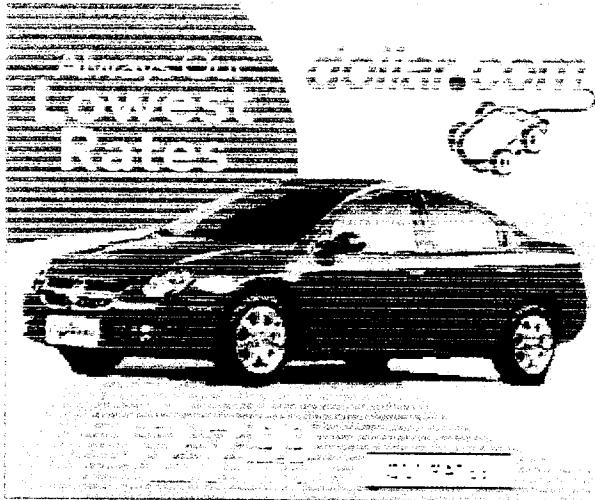
Get driving directions from anywhere to anywhere.

Start: 1 Lagoon Rd S
Hagerman, ID
83332-5061 US

End: 451 W State St
Boise, ID
83702-6057 US

Distance: 98.78 miles

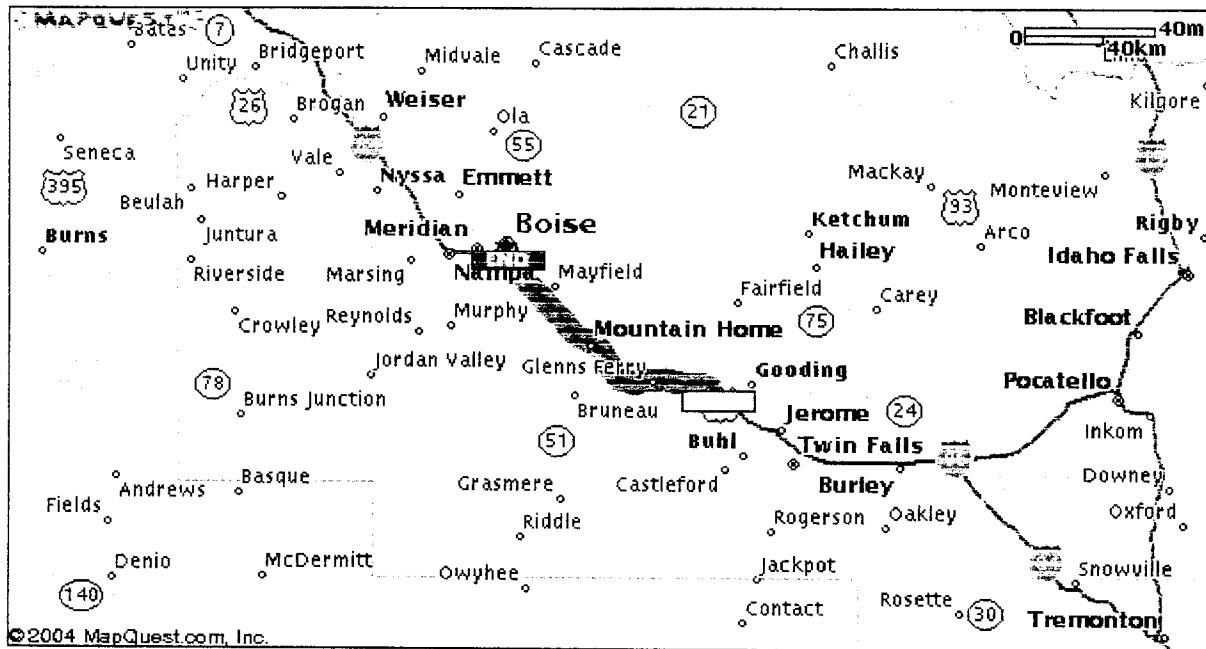
Total Estimated Time: 1 hour, 44 minutes



Directions

- | | Distance |
|---|-----------------|
| <input type="checkbox"/> 1. Start out going North on LAGOON RD S toward W HAGERMAN AVE/TUPPER RD. | <0.1 miles |
| 2. Turn RIGHT onto W HAGERMAN AVE/TUPPER RD. | <0.1 miles |
| 3. Turn LEFT onto STATE ST/US-30. Continue to follow US-30. | 8.6 miles |
| 4. Turn RIGHT onto I-84 BL/1900 S/US-26. | 0.3 miles |
| 5. Merge onto I-84 W via the ramp- on the left. | 85.8 miles |
| 6. Take the US-20/BROADWAY AVE/US-26 exit- exit number 54- toward CITY CENTER. | 0.1 miles |
| 7. Turn RIGHT onto S BROADWAY AVE/US-20 W/US-26 W. Continue to follow S BROADWAY AVE. | 3.1 miles |
| 8. S BROADWAY AVE becomes N AVENUE B. | 0.1 miles |
| 9. N AVENUE B becomes E FORT ST. | 0.1 miles |
| 10. E FORT ST becomes W STATE ST. | 0.2 miles |

End at 451 W State St, Boise, ID 83702-6057 US



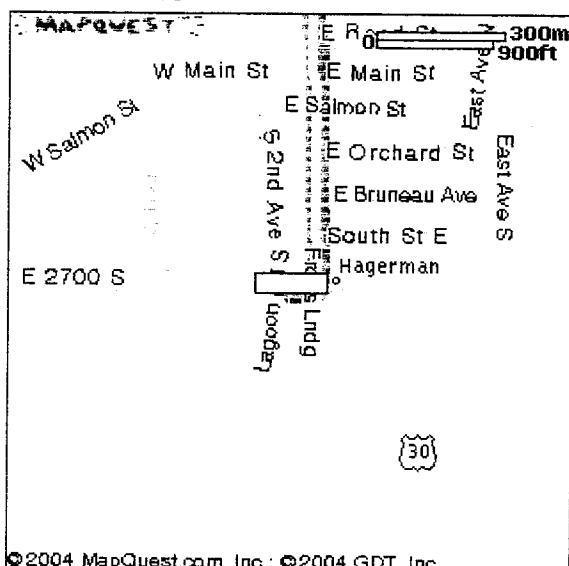
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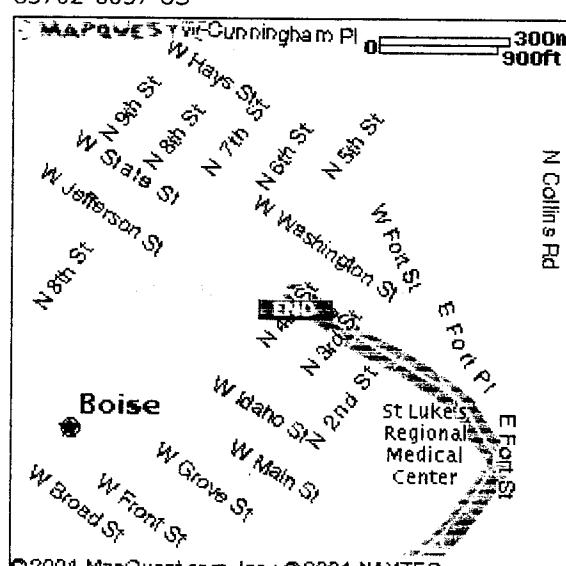
1 Lagoon Rd S
Hagerman, ID
83332-5061 US

End

451 W State St
Boise, ID
83702-6057 US



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Digitized by srujanika@gmail.com

Notes:

These directions are informational only. No representation is made or warranty given as to their content, road conditions or route usability or expeditiousness. User assumes all risk of use. MapQuest and its suppliers assume no responsibility for any loss or delay resulting from such use.

STATE OF IDAHO)
) SS:
COUNTY OF GOODING)

AFFIDAVIT OF
HELEN TROWBRIDGE

I, the undersigned notary, do hereby state upon my oath that Rev. Helen Trowbridge did appear before me on this day, and made the following statements under oath:

- 1) That I Helen Trowbridge, do reside at 1 Lagoon Rd., South; Hagerman, Idaho 83332, and my phone number is (208) 837-6583.
- 2) That I am a Citizen of the State of Idaho, and the United States of America.
- 3) That I was contacted by Mr. Emanuel Thomas Newman in June of 1999, and requested to aid him in researching case law and Federal Civil Procedure, because he had been injured as a direct result of the deliberate indifference of federal prison officials.
- 4) I offered to do computerized legal research for Mr. Newman on the condition that he (a) pay me in full if he should be the prevailing party or, (b) pay me \$30 per month once his trial was over if he would have failed to prevail and receive a judgement in his favor.
- 5) That I am not an attorney at law, and I have never been to law school. I at no time gave any legal advice to Mr. Newman or attempted to act in the capacity of a trained legal professional.
- 6) That I have read numerous federal cases, and I have been trained as to legal research.
- 7) That from June 1999 until April of 2004, I conducted a total of 349.5 hours of computerized legal research
- 8) That The normal hourly rate charged for computerized legal research is \$40 per hour.
- 9) That I have attached a bill for \$13,980, and a monthly hour log for hours of research done. And,

FURTHER I SAYETH NOT.
THIS 21st DAY OF JULY, 2004.

By Helen Trowbridge
Rev. Helen Trowbridge
1 Lagoon Rd., South
Hagerman, Idaho 83332



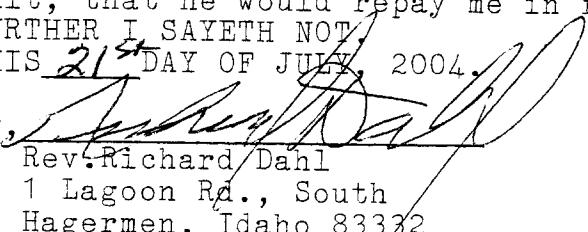
Stacey Clark
Notary
Comm exp. 1-14-2005

STATE OF IDAHO)
)
COUNTY OF GOODING) SS:

AFFIDAVIT OF
RICHARD DAHL

I, the undersigned notary, do hereby state upon my oath that Rev. Richard Dahl did appear before me on this day, and made the following statements under oath.

- 1) That I, Richard Dahl, do reside at 1 Lagoon Rd., South; Hagerman, Idaho 83332, and my phone number is (208) 837-6583.
- 2) That I am a Citizen of the State of Idaho, and the United States of America.
- 3) That I was contacted by Mr. Emanuel T. Newman in June of 1999, and asked to help him prosecute his civil complaint through the Federal courts. The specific help he requested was money for typewriter ribbons, corrections, copies, stamps, envelopes, rule books (F.R.Civ.P./F.R.Evi/Federal Trial Procedure) etc.
- 4) That I also helped Mr. Newman by doing research whenever I could spare the time.
- 5) That From June 1999 until April 2004, I provided funds to Mr. Newman in the amount of 16 93⁰⁰.
- 6) This was done with the promise that if he won his law suit, that he would repay me in full. And,
FURTHER I SAYETH NOT,
THIS 21st DAY OF JULY, 2004.

By, 
Rev. Richard Dahl
1 Lagoon Rd., South
Hagerman, Idaho 83332





Stacee Clark
Notary

Comm exp 1-15-2005

FCI PEKIN - LIMITED OFFICIAL USE
 2600 SOUTH SECOND STREET
 PEKIN, IL 61554

ACCOUNT STATEMENT
 DATE 08/28/00
 PAGE No. 01

Hillman
 Account # 13418039

NEWMAN, EMANUEL T
 M01

---BEGINNING---		AVAILABLE BALANCE	ENCUMBRANCE BALANCE	OUTSTANDING BALANCE	SPECIAL BALANCE	ACCOUNT BALANCE
INVOICE#	TIME	DATE	TRANSACTION DESCRIPTION		AMOUNT	
		.00	.00	.00	.00	.00
DL0079	9:54	02-17-00	FUNDS TRANSFERRED IN		3.50	3.50
000027	19:24	03-01-00	SALE / REGULAR		3.33-	.17
T14708	15:33	03-03-00	MONEY ORDER		25.00	25.17
000068	20:39	03-08-00	SALE / REGULAR		20.00-	5.17
DL0093	10:52	03-10-00	FUNDS TRANSFERRED IN		8.40	13.57
000073	20:29	03-15-00	SALE / REGULAR		7.30-	6.27
000056	20:13	03-22-00	SALE / REGULAR		6.12-	.15
T19333	13:05	04-21-00	MONEY ORDER		50.00	50.15
APR00P	9:09	05-01-00	PERFORMANCE PAY		11.40	61.55
000051	18:06	05-03-00	SALE / REGULAR		48.10-	13.45
000059	17:52	05-10-00	SALE / REGULAR		11.94-	1.51
T21316	13:50	05-12-00	MONEY ORDER		50.00	51.51
000066	17:54	05-17-00	SALE / REGULAR		44.65-	6.86
000013	17:12	05-24-00	SALE / REGULAR		5.80-	1.06
MAY00P	10:25	06-05-00	PERFORMANCE PAY		18.70	19.76
000049	17:41	06-07-00	SALE / REGULAR		18.50-	1.26
JUN00P	8:14	07-01-00	PERFORMANCE PAY		10.62	11.88
000069	18:31	07-06-00	SALE / REGULAR		10.40-	1.48
000070	18:31	07-06-00	SALE / REGULAR		1.00-	.48
T27667	14:37	07-25-00	MONEY ORDER		150.00	150.48
000031	17:23	07-26-00	SALE / REGULAR		47.45-	103.03
00422B	20:40	07-27-00	DEPOSIT ITS FUNDS		3.00-	100.03
JUL00P	12:12	08-01-00	PERFORMANCE PAY		31.39	131.42
1821	9:41	08-02-00	COMMISSARY FORM		30.70-	100.72
1824	9:42	08-02-00	COMMISSARY FORM		8.00-	92.72
1825	9:42	08-02-00	COMMISSARY FORM		8.00-	84.72
000015	17:01	08-02-00	SALE / REGULAR		49.10-	35.62
00E83E	20:27	08-02-00	DEPOSIT ITS FUNDS		3.00-	32.62
000030	17:42	08-09-00	SALE / REGULAR		5.00-	27.62
000046	17:47	08-16-00	SALE / REGULAR		9.65-	17.97
000034	17:32	08-23-00	SALE / REGULAR		14.00-	3.97
02C3B7	19:25	08-23-00	DEPOSIT ITS FUNDS		2.00-	1.97

***** TRANSACTION TOTAL *****

1.97

----ENDING----		AVAILABLE BALANCE	ENCUMBRANCE BALANCE	OUTSTANDING BALANCE	SPECIAL BALANCE	ACCOUNT BALANCE

ENTER INMATE NUMBER 13418039 PIN # 8039 MAIL BOX #

INMATE NAME.....:NEWMAN, EMANUEL T

RESTRICTION.:00/00/00

INMATE UNIT.....:M01

SPECIAL SORT CODES..:

INMATE STATUS.....:A

OUTSTANDING CHECKS...:00

SPECIAL PURPOSE ORD.:00

ENCUMBRANCE BALANCE.:00

ACCOUNT BALANCE.....:1.97

VALIDATION CODE.....:01

VALIDATION LIMIT....:275.00

VALIDATION EXPENDED.:23.65

AVAILABLE BALANCE...:1.97

PERIOD PURCHASES....:23.65

YTD PURCHASES.....:302.34

LAST ACTIVITY DATE..:08/23/00

LAST SALE DATE.....:08/23/00

ARRIVAL DATE.....:02/16/00

DEPARTURE DATE.....:00/00/00

ARRIVE FROM.....:000

TRANSFER TO.....:000

Press return = to review ||
transactions in detail -OR-
Press Home for controlled
item purchases -OR-
Press Esc for next inquiry.

LAST 6 MO. DEPOSITS..:359.01

LAST 6 MO. WITHDRAWALS..:349.04

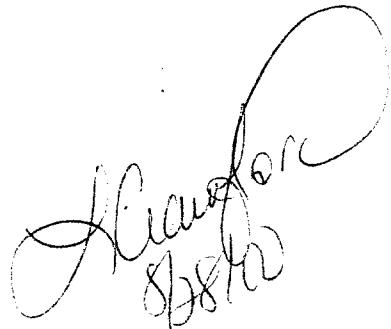
FRP PLAN....:

FRP RATE....:00

FRP AMOUNT..:0

RESTRICTED SPEND LIMIT:10.00

RESTRICTION EXPENDED:.00



A handwritten signature in black ink, appearing to read "Emanuel T. Newman", is written over the date "08/23/00". The signature is fluid and cursive, with the name being the most prominent part.

General Information						
Alpha Code	Date Time	Reference#	Payment#	Receipt#	Transaction Type	Amount
OXF	12/03/2002 08:34:26 AM	DL0027			Transfer - In from ATM	\$71.44
OXF	12/05/2002 08:54:17 AM	37			Sales	(\$2.90)
OXF	12/09/2002 06:03:19 PM	109			Sales	(\$27.05)
QXF	12/11/2002 04:54:59 PM	ITS1211			ITS Withdrawal	(\$1.00)
OXF	12/16/2002 03:29:45 PM	1761			Local Collections	\$20.00
OXF	12/18/2002 06:55:00 PM	142			Sales	(\$46.39)
QXF	12/23/2002 03:19:18 PM	2681			Local Collections	\$60.00
OXF	12/23/2002 08:42:24 PM	ITS1223			ITS Withdrawal	(\$4.00)
OXF	12/30/2002 11:57:51 AM	1780			Books	(\$3.50)
OXF	12/31/2002 06:24:56 PM	129			Sales	(\$36.38)
OXF	12/31/2002 06:26:35 PM	130			Sales	(\$2.25)
OXF	01/06/2003 05:58:25 PM	53			Sales	(\$14.73)
OXF	01/11/2003 03:10:24 PM	ITS0111			ITS Withdrawal	(\$3.00)
OXF	01/21/2003 05:09:48 PM	ITS0121			ITS Withdrawal	(\$3.00)
OXF	01/23/2003 05:43:20 PM	122			Sales	(\$2.55)
OXF	01/28/2003 06:07:10 PM	90			Sales	(\$4.50)
OXF	02/07/2003 07:49:06 AM	JV0061			Payroll - IPP	\$10.20
OXF	02/09/2003 07:23:31 PM	ITS0209			ITS Withdrawal	(\$2.00)
OXF	02/12/2003 05:44:09 PM	37			Sales	(\$6.10)
OXF	02/12/2003 08:55:31 PM	ITS0212			ITS Withdrawal	(\$2.00)
OXF	02/13/2003 01:05:18 PM	5289			Local Collections	\$50.00
OXF	02/13/2003 06:29:47 PM	ITS0213			ITS Withdrawal	(\$4.00)
OXF	02/19/2003 06:19:53 PM	117			Sales	(\$27.14)
OXF	02/24/2003 05:39:16 PM	63			Sales	(\$2.00)
OXF	03/02/2003 11:13:04 AM	ITS0302			ITS Withdrawal	(\$3.00)
OXF	03/05/2003 05:31:06 PM	81			Sales	(\$7.80)
OXF	03/07/2003 07:44:14 AM	JV0077			Payroll - IPP	\$13.50
OXF	03/07/2003 08:06:06 AM	IS3012			Payroll - UNICOR	\$15.87
OXF	03/11/2003 06:10:01 PM	116			Sales	(\$22.05)

Federal Bureau of Prisons
TRUFACS
Inmate Statement
Limited Official Use

General Information						
Transaction Details			Transaction Details			
Alpha Code	Date	Time	Reference#	Payment#	Receipt#	Transaction Type
OXF	03/17/2003	05:20:30 PM	41			Sales
OXF	03/27/2003	08:43:41 PM	ITS0327			ITS Withdrawal
OXF	04/02/2003	05:33:44 PM	47			Sales
OXF	04/11/2003	09:19:40 AM	IS3014			Payroll - UNICOR
OXF	04/12/2003	10:44:27 AM	ITS0412			ITS Withdrawal
OXF	04/14/2003	11:25:54 AM	14			Sales
OXF	04/14/2003	06:27:46 PM	142			Sales
OXF	04/14/2003	06:30:48 PM	71			Sales
OXF	04/16/2003	07:47:52 PM	ITS0416			ITS Withdrawal
OXF	04/16/2003	10:25:49 PM	ITS0416			ITS Withdrawal
OXF	04/20/2003	08:12:19 AM	ITS0420			ITS Withdrawal
OXF	04/23/2003	05:34:15 PM	77			Sales
OXF	04/25/2003	10:48:41 AM	DL0078			Transfer - In from ATM
						Sales
						Sales
						Payroll - UNICOR
						Sales
						Subscriptions
						ITS Withdrawal
						ITS Withdrawal
						Sales
						ITS Withdrawal
						Sales
						ITS Withdrawal
						Sales
						ITS Withdrawal
						Sales
						ITS Withdrawal
						Local Collections
						ITS Withdrawal
						Sales
						Payroll - UNICOR

Date: 07/08/2004
Time: 2:05:04 pm

Federal Bureau of Prisons
TRUFACS
Inmate Statement
Limited Official Use

Facility: OXF

Case 1:01-cv-00677-CCC-DB Document 173-3 Filed 08/02/2004 Page 15 of 23

Inmate Reg#: 13418039
Inmate Name: NEWMAN, EMANUEL T
Current Site Name: Oxford FCI
Housing Unit: WISC WEST

Living Quarters: M04-012L
Arrived From: THA
Transferred To:
Account Creation Date: 12/2/2002

General Information							Transaction Details			
Alpha Code	Date	Time	Reference#	Payment#	Receipt#	Transaction Type	Amount	Encumbrance	Amount	Ending Balance
OXF	06/08/2003	09:15:15 AM	ITS0608			ITS Withdrawal	(\$8.00)			\$100.40
OXF	06/09/2003	11:34:13 AM	37			Sales	(\$4.56)			\$95.84
OXF	06/09/2003	02:08:01 PM	11272			Local Collections	\$150.00			\$245.84
OXF	06/10/2003	06:50:13 PM	137			Sales	(\$67.63)			\$178.21
OXF	06/14/2003	07:43:43 PM	ITS0614			ITS Withdrawal	(\$2.00)			\$176.21
OXF	06/16/2003	11:07:14 AM	6			Sales	(\$3.60)			\$172.61
OXF	06/16/2003	05:46:17 PM	46			Sales	(\$35.70)			\$136.91
OXF	06/17/2003	01:50:25 PM	JV0116			Refund Debit Card	\$20.00			\$156.91
OXF	06/20/2003	06:40:56 PM	ITS0620			ITS Withdrawal	(\$6.00)			\$150.91
OXF	06/24/2003	01:15:48 PM	12007			Local Collections	\$20.00			\$170.91
OXF	07/02/2003	10:52:14 AM	8			Sales	(\$3.25)			\$167.66
OXF	07/02/2003	06:00:32 PM	158			Sales	(\$52.38)			\$115.28
OXF	07/06/2003	08:55:29 AM	ITS0706			ITS Withdrawal	(\$5.00)			\$110.28
OXF	07/07/2003	11:19:51 AM	7			Sales	(\$3.25)			\$107.03
OXF	07/08/2003	06:01:46 PM	46			Sales	(\$8.25)			\$98.78
OXF	07/11/2003	12:54:44 PM	IOS3020			Payroll - UNICOR	\$102.90			\$201.68
OXF	07/13/2003	06:49:31 PM	ITS0713			ITS Withdrawal	(\$4.00)			\$197.68
OXF	07/14/2003	06:03:42 PM	63			Sales	(\$30.38)			\$167.30
OXF	07/18/2003	07:46:35 PM	ITS0718			ITS Withdrawal	(\$7.00)			\$160.30
OXF	07/20/2003	08:35:05 PM	ITS0720			ITS Withdrawal	(\$5.00)			\$155.30
OXF	08/03/2003	10:56:05 AM	ITS0803			ITS Withdrawal	(\$5.00)			\$150.30
OXF	08/07/2003	02:14:22 PM	IOS3022			Books	(\$13.95)			\$136.35
OXF	08/08/2003	08:46:33 AM	ITS0817			Payroll - UNICOR	\$114.36			\$250.71
OXF	08/17/2003	12:20:27 PM	3473			ITS Withdrawal	(\$3.00)			\$247.71
OXF	08/18/2003	08:46:38 AM				Books	(\$12.00)			\$235.71
OXF	08/18/2003	11:09:01 AM	4			Sales	(\$3.90)			\$231.81
OXF	08/19/2003	06:06:51 PM	118			Sales	(\$89.24)			\$142.57
OXF	08/25/2003	11:26:34 AM	10			Sales	(\$5.25)			\$137.32
OXF	08/25/2003	05:16:29 PM	23			Sales	(\$14.95)			\$122.37
OXF	08/25/2003	10:36:29 PM	ITS0825			ITS Withdrawal	(\$3.00)			\$119.37

Federal Bureau of Prisons
TRUFACS
Inmate Statement
Limited Official Use

Inmate Reg#: 13418039
Inmate Name: NEWMAN, EMANUEL T
Current Site Name: Oxford FCI
Housing Unit: WISC WEST

Living Quarters: M04-0121
Arrived From: THA
Transferred To:
Account Creation Date: 12/2/2002

General Information

Transaction Details						
Alpha Code	Date Time	Reference#	Payment#	Receipt#	Transaction Type	Amount
OXF	08/25/2003 10:55:32 PM	ITS0825			ITS Withdrawal	(\$4.00)
OXF	08/31/2003 08:21:17 PM	ITS0831			ITS Withdrawal	(\$5.00)
OXF	09/02/2003 11:30:12 AM	17			Sales	(\$7.55)
OXF	09/04/2003 05:45:34 PM	91			Sales	(\$38.29)
OXF	09/05/2003 08:51:08 AM	IS3024			Payroll - UNICOR	\$126.99
OXF	09/09/2003 06:55:03 PM	148			Sales	(\$15.09)
OXF	09/15/2003 05:53:12 PM	102			Sales	(\$18.48)
OXF	09/17/2003 11:22:20 AM	6			Sales	(\$4.25)
OXF	09/18/2003 02:11:38 PM	16215			Local Collections	\$100.00
OXF	09/18/2003 08:37:14 PM	ITS0918			ITS Withdrawal	(\$3.00)
OXF	09/18/2003 09:27:55 PM	ITS0918			ITS Withdrawal	(\$30.00)
OXF	09/24/2003 12:02:05 PM	18			Sales	(\$1.00)
OXF	09/24/2003 05:58:39 PM	76			Sales	(\$39.12)
OXF	09/24/2003 06:00:26 PM	78			Sales	(\$3.60)
OXF	09/24/2003 06:14:17 PM	90			Sales	(\$4.05)
OXF	09/28/2003 07:19:40 PM	ITS0928			ITS Withdrawal	(\$2.00)
Total Transactions:						\$170.93
Current Balances						
Alpha Code	Available Balance	Pre-Release Balance	Debt Encumbrance	SPO Encumbrance	Other Encumbrance	Outstanding Instruments
OXF	\$165.45	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Totals:	\$165.45	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Alpha Code	Available Balance	Pre-Release Balance	Debt Encumbrance	SPO Encumbrance	Other Encumbrance	Outstanding Instruments	Administrative Holds	Account Balance
OXF	\$165.45	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$165.45

Federal Bureau of Prisons
TRUFACS
Inmate Statement
Limited Official Use

Start Date: 10/01/2003
End Date: 09/30/2004
Inmate Reg#: 13418039
Account Status: All
Institution: All

Inmate Reg#: 13418039
Inmate Name: NEWMAN, EMANUEL T
Current Site Name: Oxford FCI
Housing Unit: WISC WEST

Living Quarters: M04-012L
Arrived From: THA
Transferred To:
Account Creation Date: 12/2/2002

General Information					
Inmate Reg#:	13418039	Living Quarters:	M04-012L		
Inmate Name:	NEWMAN, EMANUEL T	Arrived From:	THA		
Current Site Name:	Oxford FCI	Transferred To:			
Housing Unit:	WISC WEST	Account Creation Date:	12/2/2002		

Transaction Details					
Alpha Code	Date	Time	Reference#	Payment#	Receipt#
OXF	10/01/2003	07:48:54 PM	ITS1001		
OXF	10/06/2003	08:23:20 PM	ITS1006		
OXF	10/07/2003	06:11:59 PM	57		
OXF	10/08/2003	11:24:55 AM	10		
OXF	10/09/2003	07:35:17 PM	ITS1009		
OXF	10/10/2003	07:50:16 AM	IS3002		
OXF	10/11/2003	07:27:03 PM	ITS1011		
OXF	10/12/2003	10:47:37 AM	ITS1012		
OXF	10/13/2003	06:22:19 PM	ITS1013		
OXF	10/14/2003	02:06:40 PM	682		
OXF	10/14/2003	02:47:40 PM	82		
OXF	10/14/2003	06:22:12 PM			
OXF	10/14/2003	08:05:41 PM	ITS1014		
OXF	10/17/2003	06:22:26 PM	ITS1017		
OXF	10/20/2003	11:00:06 PM	ITS1020		
OXF	10/22/2003	12:58:53 PM	151		
OXF	10/22/2003	01:12:23 PM	153		
OXF	10/22/2003	05:30:22 PM	71		
OXF	10/26/2003	10:52:58 AM	ITS1026		
OXF	10/28/2003	05:39:50 PM	114		

Inmate Statement
Limited Official Use

Inmate Reg#: 13418039
Inmate Name: NEWMAN, EMANUEL T
Current Site Name: Oxford FCI
Housing Unit: WISC WEST

Living Quarters: M04-012L
Arrived From: THA
Transferred To:
Account Creation Date: 12/2/2002

Transaction Details

Alpha Code	Date Time	Reference#	Payment#	Receipt#	Transaction Type	Amount	Encumbrance Amount	Ending Balance
OXF	11/01/2003 09:19:44 AM	ITS1101			ITS Withdrawal	(\$2.00)	\$94.55	
OXF	11/03/2003 05:28:01 PM	39			Sales	(\$21.34)	\$73.21	
OXF	11/04/2003 11:47:07 AM	25			Sales	(\$1.00)	\$72.21	
OXF	11/05/2003 08:52:35 AM	IOS3004			Payroll - UNICOR	\$125.21	\$197.42	
OXF	11/09/2003 04:43:48 PM	ITS1109			ITS Withdrawal	(\$1.00)	\$196.42	
OXF	11/10/2003 07:50:55 AM	252			Subscriptions	(\$13.95)	\$182.47	
OXF	11/10/2003 02:01:06 PM	2038			Local Collections	\$60.00	\$242.47	
OXF	11/10/2003 08:35:13 PM	ITS1110			ITS Withdrawal	(\$2.00)	\$240.47	
OXF	11/10/2003 11:02:37 PM	ITS1110			ITS Withdrawal	(\$20.00)	\$220.47	
OXF	11/13/2003 11:31:34 AM	33			Sales	(\$4.94)	\$215.53	
OXF	11/13/2003 06:22:08 PM	119			Sales	(\$58.64)	\$156.89	
OXF	11/16/2003 08:33:39 PM	ITS1116			ITS Withdrawal	(\$5.00)	\$151.89	
OXF	11/17/2003 10:59:17 PM	ITS1117			ITS Withdrawal	(\$10.00)	\$141.89	
OXF	11/18/2003 06:00:42 PM	71			Sales	(\$30.90)	\$110.99	
OXF	11/20/2003 01:12:15 PM	2573			Local Collections	\$30.00	\$140.99	
OXF	11/21/2003 11:11:00 PM	ITS1121			ITS Withdrawal	(\$12.00)	\$128.99	
OXF	11/23/2003 11:03:12 PM	ITS1123			ITS Withdrawal	(\$15.00)	\$113.99	
OXF	11/24/2003 05:20:48 PM	46			Sales	(\$25.84)	\$88.15	
OXF	11/30/2003 07:17:33 PM	ITS1130			ITS Withdrawal	(\$3.00)	\$85.15	
OXF	12/01/2003 11:26:12 AM	10			Sales	(\$4.94)	\$80.21	
OXF	12/01/2003 12:00:14 PM	30			Sales	(\$15.35)	\$64.86	
OXF	12/02/2003 10:38:48 PM	ITS1202			ITS Withdrawal	(\$4.00)	\$60.86	
OXF	12/03/2003 01:17:19 PM	4JV0028			PAC	(\$5.00)	\$55.86	
OXF	12/03/2003 05:51:49 PM	72			Sales	(\$19.29)	\$36.57	
OXF	12/03/2003 06:28:19 PM	ITS1203			ITS Withdrawal	(\$2.00)	\$34.57	
OXF	12/04/2003 10:29:48 AM	IOS3006			Payroll - UNICOR	\$92.57	\$127.14	
OXF	12/07/2003 08:04:41 PM	ITS1207			ITS Withdrawal	(\$3.00)	\$124.14	
OXF	12/09/2003 06:52:25 PM	97			Sales	(\$35.25)	\$88.89	
OXF	12/10/2003 09:57:16 PM	ITS1210			ITS Withdrawal	(\$3.00)	\$85.89	
OXF	12/15/2003 06:27:11 PM	72			Sales	(\$35.62)	\$50.27	

Inmate Statement
Limited Official Use

General Information						
Transaction Details						
Alpha Code	Date Time	Reference#	Payment#	Receipt#	Transaction Type	Amount
OXF	12/17/2003 11:45:05 AM	36			Sales	(\$7.40)
OXF	12/17/2003 08:55:15 PM	ITS1217			ITS Withdrawal	\$42.87
OXF	12/22/2003 02:46:19 PM	4536			Local Collections	\$40.87
OXF	12/26/2003 08:58:07 AM	ITS1226			ITS Withdrawal	\$80.87
OXF	12/28/2003 10:45:50 AM	ITS1228			ITS Withdrawal	\$76.87
OXF	12/30/2003 11:29:54 AM	23			ITS Withdrawal	\$70.87
OXF	12/31/2003 05:40:56 PM	90			Sales	\$65.93
OXF	01/06/2004 06:06:53 PM	80			Sales	(\$38.08)
OXF	01/08/2004 08:39:56 AM	IOS3008			Sales	\$27.85
OXF	01/08/2004 10:45:13 PM	ITS0108			Payroll - UNICOR	\$5.40
OXF	01/10/2004 08:41:55 PM	ITS0110			ITS Withdrawal	\$156.62
OXF	01/11/2004 10:14:54 PM	ITS0111			ITS Withdrawal	\$155.62
OXF	01/12/2004 11:14:12 AM	16			Sales	\$151.22
OXF	01/12/2004 06:59:26 PM	95			ITS Withdrawal	(\$1.00)
OXF	01/18/2004 08:59:06 AM	ITS0118			ITS Withdrawal	(\$4.00)
OXF	01/22/2004 05:57:09 PM	88			Sales	(\$3.00)
OXF	01/27/2004 05:07:41 PM	23			Sales	(\$40.15)
OXF	01/28/2004 06:07:30 PM	ITS0128			ITS Withdrawal	(\$4.69)
OXF	02/02/2004 04:32:49 PM	ITS0202			ITS Withdrawal	(\$2.00)
OXF	02/03/2004 05:37:57 PM	ITS0203			ITS Withdrawal	(\$1.00)
OXF	02/05/2004 01:22:55 PM	IOS3010			Payroll - UNICOR	(\$142.04)
OXF	02/07/2004 07:28:52 PM	ITS0207			ITS Withdrawal	(\$2.00)
OXF	02/09/2004 11:21:37 PM	ITS0209			ITS Withdrawal	(\$3.00)
OXF	02/10/2004 11:32:51 AM	35			Sales	(\$4.94)
OXF	02/11/2004 06:32:53 PM	69			Sales	(\$103.14)
OXF	02/11/2004 07:09:12 PM	92			Sales	(\$7.20)
OXF	02/12/2004 08:39:42 AM	54-C			Books	\$8.00
OXF	02/12/2004 01:36:21 PM	7597			Local Collections	\$180.00
OXF	02/14/2004 04:43:31 PM	ITS0214			ITS Withdrawal	(\$4.00)
OXF	02/18/2004 05:11:19 PM	29			Sales	(\$39.18)
		1131483				

Date: 07/08/2004
Time: 12:58:00 pm

Federal Bureau of Prisons
TRUFACS
Inmate Statement
Limited Official Use

Inmate Reg#: 13418039
Inmate Name: NEWMAN, EMANUEL T
Current Site Name: Oxford FCI
Housing Unit: WISC WEST

General Information					
Inmate Reg#:	13418039	Living Quarters:	M04-012L		
Inmate Name:	NEWMAN, EMANUEL T	Arrived From:	THA		
Current Site Name:	Oxford FCI	Transferred To:			
Housing Unit:	WISC WEST	Account Creation Date:	12/2/2002		

Transaction Details					
Alpha Code	Date Time	Reference#	Payment#	Receipt#	Transaction Type
OXF	02/20/2004 08:37:40 AM	54			FPPoS Cancel Check
OXF	02/23/2004 05:59:25 PM	104			Sales
OXF	02/24/2004 07:11:12 PM	ITS0224			ITS Withdrawal
OXF	02/24/2004 08:55:51 PM	ITS0224			ITS Withdrawal
OXF	02/27/2004 08:59:17 AM	54-V			FPPoS Cancel Check
OXF	03/01/2004 10:24:59 PM	ITS0301			ITS Withdrawal
OXF	03/03/2004 05:43:06 PM	82			Sales
OXF	03/04/2004 07:30:12 AM	IOS3012			Payroll - UNICOR
OXF	03/09/2004 05:35:01 PM	36			Sales
OXF	03/12/2004 08:02:45 AM			1304	Court Fees
OXF	03/12/2004 08:02:46 AM			1305	Court Fees
OXF	03/12/2004 08:02:47 AM			1306	Court Fees
OXF	03/14/2004 10:37:05 PM	ITS0314			ITS Withdrawal
OXF	03/15/2004 06:19:26 PM	154			Sales
OXF	03/21/2004 10:59:08 PM	ITS0321			ITS Withdrawal
OXF	03/24/2004 06:03:06 PM	63			Sales
OXF	03/29/2004 06:02:28 PM	ITS0329			ITS Withdrawal
OXF	04/06/2004 06:05:10 PM	118			Sales
OXF	04/06/2004 08:40:55 PM	ITS0406			ITS Withdrawal
OXF	04/08/2004 08:01:11 AM	IOS3014			Payroll - UNICOR
OXF	04/11/2004 11:06:35 PM	ITS0411			ITS Withdrawal
OXF	04/12/2004 11:53:20 AM	64			Sales
OXF	04/12/2004 06:53:28 PM	95			Subscriptions
OXF	04/14/2004 07:42:01 AM			1593	Outside Savings
OXF	04/14/2004 07:42:02 AM			1594	SPO
OXF	04/14/2004 07:50:52 AM	162			ITS Withdrawal
OXF	04/14/2004 10:27:02 PM	ITS0414			Outside Savings
OXF	04/16/2004 08:10:54 AM	1594-V			Sales
OXF	04/21/2004 05:43:47 PM	49			ITS Withdrawal
OXF	04/25/2004 08:20:33 PM	ITS0425			

Date: 07/08/2004
Time: 12:58:00 pm

Federal Bureau of Prisons
TRUFACS

Inmate Statement
Limited Official Use

Case 1:01-cv-00677-CCC-DB Document 173-3 Filed 08/02/2004 Page 21 of 23

Facility: OXF

Inmate Reg#: 13418039
Inmate Name: NEWMAN, EMANUEL T
Current Site Name: Oxford FCI
Housing Unit: WISC WEST

Living Quarters: M04-012L
Arrived From: THA
Transferred To:
Account Creation Date: 12/2/2002

General Information

Transaction Details

Alpha Code	Date Time	Reference#	Payment#	Receipt#	Transaction Type	Amount	Encumbrance Amount	Ending Balance
OXF	04/27/2004 04:57:44 PM	16			Sales	(\$15.48)	\$21.86	
OXF	04/27/2004 08:43:06 PM	ITS0427			ITS Withdrawal	(\$2.00)	\$19.86	
OXF	04/28/2004 07:38:43 AM	1780-C			Books	\$3.50	\$23.36	
OXF	04/28/2004 10:18:38 PM	ITS0428			ITS Withdrawal	(\$3.00)	\$20.36	
OXF	04/30/2004 06:03:44 AM	162			SPO - Released			
OXF	04/30/2004 06:03:44 AM	TX043004			Transfer - Out to TRUFACS	(\$20.36)	\$0.00	
OXF	05/06/2004 09:03:24 AM	IOS3016			Payroll - UNICOR	\$115.83	\$115.83	
OXF	05/06/2004 09:22:41 AM	TX050604			Transfer - Out to TRUFACS	(\$115.83)	\$0.00	
OXF	06/10/2004 08:36:42 AM	IOS3018			Payroll - UNICOR	\$8.03	\$8.03	
OXF	06/10/2004 11:39:11 AM	TX061004			Transfer - Out to TRUFACS	(\$8.03)	\$0.00	
OXF	06/17/2004 01:14:27 PM	1304-C			Court Fees	\$40.00	\$40.00	
OXF	06/17/2004 01:15:01 PM	1306-C			Court Fees	\$40.00	\$80.00	
OXF	06/17/2004 02:10:58 PM	TX061704			Transfer - Out to TRUFACS	(\$80.00)	\$0.00	
OXF	06/29/2004 04:32:22 AM	TX062904			Transfer - In from TRUFACS	\$245.16	\$245.16	
OXF	06/29/2004 04:46:30 PM	ITS0629			ITS Withdrawal	(\$5.00)	\$240.16	
OXF	06/29/2004 09:51:46 PM	ITS0629			ITS Withdrawal	(\$5.00)	\$235.16	
OXF	07/06/2004 11:06:57 AM	6			Sales	(\$22.60)	\$212.56	
OXF	07/07/2004 04:44:24 PM	5			Sales	(\$80.59)	\$131.97	
OXF	07/07/2004 05:12:29 PM	26			Sales	\$6.35	\$138.32	
OXF	07/07/2004 11:21:41 PM	ITS0707			ITS Withdrawal	(\$6.00)	\$132.32	
OXF	07/08/2004 10:04:24 AM	JV0120			Payroll - IPP	\$5.25	\$137.57	
OXF	07/08/2004 10:23:09 AM	IS3020			Payroll - UNICOR	\$40.13	\$177.70	
Total Transactions:						\$6.77		

Totals:

\$0.00

Date: 07/08/2004
Time: 12:58:00 pm

Federal Bureau of Prisons
TRUFACS
Inmate Statement
Limited Official Use

Facility: OXF

General Information			
Inmate Reg#:	13418039	Living Quarters:	M04-012L
Inmate Name:	NEWMAN, EMANUEL T	Arrived From:	THA
Current Site Name:	Oxford FCI	Transferred To:	
Housing Unit:	WISC WEST	Account Creation Date:	12/2/2002

Current Balances						
Alpha Code	Available Balance	Pre-Release Balance	Debt Encumbrance	SPO Encumbrance	Other Encumbrance	Outstanding Instruments
OXF	\$177.70	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Totals:	\$177.70	\$0.00	\$0.00	\$0.00	\$0.00	\$177.70

BP-S148.055 INMATE REQUEST TO STAFF CDFRM

SEP 98

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

TO: (Name and Title of Staff Member) BUSINESS OFFICE/INMATE ACCOUNTS	DATE: JUNE 30, 2004
FROM: EMANUEL Thomas Newman	REGISTER NO.: 13418-039
WORK ASSIGNMENT: Food Serv - P.M.	UNIT: MARQ

SUBJECT: (Briefly state your question or concern and the solution you are requesting. Continue on back, if necessary. Your failure to be specific may result in no action being taken. If necessary, you will be interviewed in order to successfully respond to your request.)

I'm REQUESTING A PRINT OUT OF MY INMATE ACCOUNT STATUS FROM MAY OF 1999 TO PRESENT
*(JUNE 30, 2004).

THANK YOU.

(Do not write below this line)

DISPOSITION:

MR. RICHARD J. HARRIS

*RECEIVED
IN MURKIN, DIRECTOR OF INMATE SERVICES
JUN 30 2004*

Signature Staff Member

Date

Record Copy - File; Copy - Inmate
 (This form may be replicated via WP)

This form replaces BP-148.070 dated Oct 86
 and BP-S148.070 APR 94